



County of San Diego
Pine Valley Planning Group



MINUTES
January 8, 2008

1. CALL TO ORDER

Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Teresa Burrows, Vern Denham, Cherry Diefenbach, Terry Glardon, Lucille Goodman, Carol Johnson, Tom McNicol, Joseph Moore, Patricia O'Mara, Matt Rabasco, Bob Smith, Jeff Strohming, Veva Thing,

ABSENT:

PUBLIC: 4

4. MINUTES

Approve Minutes of 11-13-07 as amended.

MOTION: Tom McNicol, 2nd: Cherry Diefenbach, Passed: 13-0

CORRESPONDENCE

- There will be a meeting of the GP2020 Steering Committee of Planning Group Chairs on 2-2-08. Vern will attend.
- Invitation for volunteers to work on the East County Joint Habitat Preservation Plan for the County MSCP.
- The PUC will have a workshop on the Sunrise Powerlink EIR on 1-31-08 at Mountain Empire High School.
- Letter from Randy Lennox, Campo Planning Group will attend the next meeting to present a proposal for a Camp Lockette Memorial and equestrian facility.
- Boulevard Planning Group will host a meeting on 2-4-08 with Congressman Filner on the Sunrise Powerlink.

ANNOUNCEMENTS

- Trails Committee will meet on 1/26/08 at the Pine Valley Library (Cherry Diefenbach- Chair)
- Pine Valley Fire Safe Council will meet on 1-9-08 at the Pine Valley Clubhouse.
- County Staff will be attending the February meeting to discuss potential alteration on Village and Planning Group boundaries.
- Pine Valley and Descanso's request to eliminate the area of mutual interest between the planning areas was accepted.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - none

6. GROUP BUSINESS

A. ELECTION OF BOARD OFFICERS FOR 2008

Nominations:

Chair

Vern Denham

MOTION: Terry Glardon, 2nd: Cherry Diefenbach,

Passed :10-0-1

(Abstained: Vern Denham)

Vice Chair

Lucille Goodman

MOTION: Cherry Diefenbach, 2nd: Carol Johnson,

Passed:10-0-1

(Abstained: Lucille Goodman)

Secretary

Jeff Strohminger

MOTION: Cherry Diefenbach, 2nd Joseph Moore

Passed :10-0-1

(Abstained: Jeff Strohminger)

**B. DISCUSSION AND POSSIBLE ACTION CONCERNING EXCESSIVE ABSENTEEISM
PERTAINING TO GUATAY SEAT #11.**

Reviewed attendance records for all members, No action taken

7. OLD BUSINESS - None

8. NEW BUSINESS - none

Meeting Adjourned at: 7:38 pm

Next Regular Meeting: February 12, 2008

Respectfully submitted,

Jeff Strohminger
Secretary

DRAFT